

Chairperson.. . . . Supervisor Michael Mayo, Sr.  
Committee Clerk. . . Sharon Dehli, 278-5289  
Research Analyst. . . Glenn Bultman, 278-5276

## **COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT**

Monday, January 10, 2000 – 9:00 A.M.

Milwaukee County Courthouse – Room 201-B

### **MINUTES**

**PRESENT:** Supervisors Dean, Ryan, Holloway, Jasenski, Arciszewski, Schmitt, Mayo (Chairperson) - 7

CASSETTE NO. 20 - Side B - #85 - #317

### **SCHEDULED ITEMS:**

#### **HOUSING**

1. 00-66 From Director, Department of Administration, relative to the negotiated contract with the Metropolitan Milwaukee Fair Housing Council (MMFHC) for fair housing services required in the 2000 Community Development Block Grant program (CDBG).

ACTION BY: (Dean) recommend approval.

(Vote 7-0)

AYES: Dean, Ryan, Holloway, Jasenski, Arciszewski, Schmitt, Mayo (Chairperson) - 7

NOES: None

EXCUSED: None

**(Note: Supervisor Holloway was not present at the time the vote was taken. Later in the meeting he asked to be recorded as voting AYE. There being no objection, it was SO ORDERED.)**

#### **ECONOMIC DEVELOPMENT**

#### **Items 2. and 3. were taken together - see action under Item 3.**

2. 00-56 Request from Esperanza Unida, Inc., for a grant from the Economic Development Fund to support the Need A Lift Program.

APPEARANCE BY: David Zepecki, Director of Economic Development

3. 00-57 Request from La Causa, Inc., for a grant from the Economic Development Fund to assist in the expansion of La Causa Imports, LLC.

APPEARANCES BY: David Zepecki, Director of Economic Development

David Espinoza, President and CEO, La Causa, Inc.

Mr. Espinoza gave a brief presentation.

ACTION BY: (Dean) refer Items 2. and 3. to staff for review.

(Vote 7-0)

AYES: Dean, Ryan, Holloway, Jasenski, Arciszewski, Schmitt, Mayo (Chairperson) - 7

NOES: None

EXCUSED: None

### **REAL ESTATE**

4. 98-422(a)(a) From Tuckaway Country Club, proposing the cooperative design, planning and development of the excess County-owned twenty (20) acre parcel and the adjacent Country Club lands north of the extended West Puetz Road, between South 68th and South 76th Streets, in the City of Franklin.

**(REPORT FROM DIRECTOR,**

**DEPARTMENT OF ADMINISTRATION)**

APPEARANCES BY:

Craig Dillmann, Manager, Real Estate Services

Tom Zastrow, President, Tuckaway Board

Pat Meehan, Consultant, Meehan and Associates

ACTION BY: (Ryan) recommend approval of staff recommendation.

(Vote 7-0)

AYES: Dean, Ryan, Holloway, Jasenski, Arciszewski, Schmitt, Mayo (Chairperson) - 7

NOES: None

EXCUSED: None

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**STAFF PRESENT:** David Zepecki, Director of Economic Development

Craig Dillmann, Manager, Real Estate Services

Leonard Jackson, Coordinator, Economic Development Division

Nancy Olson, Housing & Community Development Director

Alan Rank, Housing & Development Program Director

Maureen Murphy, County Executive's Office

Glenn Bultman, Co. Bd. Research Analyst

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Length of meeting: 9:10 A.M. to 9:40 A.M.

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Adjourned,

Sharon S. Dehli, Committee Clerk  
Committee on Economic & Community Development

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Chairperson... . . . . Supervisor Michael Mayo, Sr.  
Committee Clerk. . . Sharon Dehli, 278-5289  
Research Analyst. . . Glenn Bultman, 278-5276

**COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT**

Monday, February 7, 2000 -- 9:00 A.M.

Milwaukee County Courthouse -- Room 201-B

**M I N U T E S**

**PRESENT:** Supervisors Dean, Ryan, Holloway, Jasenski, Arciszewski, Schmitt, Mayo  
(Chairperson) - 7

Cassette No. 20 - Side B - #320 - end  
21 - Side A - #1 - #204

**SCHEDULED ITEMS:**

**HOUSING**

**P U B L I C H E A R I N G**

1. 00-108 From the Director of Administration, reporting on the distribution of additional  
Community Block Grant funds available for 2000.

No one wished to speak at the Public Hearing.

APPEARANCE BY: Nancy Olson, Director

Housing and Community Development

Glenn Bultman, Co. Bd. Research Analyst

ACTION BY: (Ryan) recommend approval of County Board staff recommendation. (Vote 7-0)

AYES: Dean, Ryan, Holloway, Jasenski, Arciszewski, Schmitt, Mayo (Chairperson) - 7

NOES: None

EXCUSED: None

2. 00-109 From the Director of Administration, reporting on the distribution of  
additional HOME Investment Partnership Grant Funds available for 2000.

No one wished to speak at the Public Hearing.

APPEARANCES BY: Nancy Olson, Director

Housing and Community Development

Glenn Bultman, Co. Bd. Research Analyst

ACTION BY: (Ryan) recommend approval of staff recommendation. (Vote 7-0)

AYES: Dean, Ryan, Holloway, Jasenski, Arciszewski, Schmitt, Mayo (Chairperson) - 7

NOES: None

EXCUSED: None

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**Items 3. and 4. were taken together.**

3. ECD3 From Director of Administration, reporting on 1999 Community Development Program year fund extension requests. **(INFORMATIONAL)**

4. ECD5 Report from Housing Division regarding current procedures used for the Community Development Block Grant program. **(INFORMATIONAL)**

APPEARANCE BY: Nancy Olson, Director

Housing and Community Development

**Items 3. and 4. are informational--no action was taken.**

**ECONOMIC DEVELOPMENT**

5. 99-549 A report from the Polish Community Center on how Milwaukee County's  
(a) funds will be used for its project, as required by the Adopted 2000 Budget.  
**(INFORMATIONAL)**

APPEARANCES BY: David Zepecki, Director of Economic Development

Cindy Rewolinski, Director, Polish Community Center

**This item was informational--no action was taken.**

6. 99-549 A report from the Black Holocaust Museum on how Milwaukee County's  
(a) funds will be used for its project, as required by the Adopted 2000 Budget.  
**(INFORMATIONAL)**

APPEARANCE BY: Marissa Weaver

**This item was informational--no action was taken.**

**Items 7. and 8. were taken together. See action under Item 8.**

7. 00-56 Request from Esperanza Unida, Inc., for a grant from the Economic Development Fund to support the Need A Lift Program. **(Laid over 1/10/00)**

**(Report from Director of Administration)**

8. 00-57 Request from La Causa, Inc., for a grant from the Economic Development Fund to assist in the expansion of La Causa Imports, LLC. **(Laid over 1/10/00) (Report from Director of Administration)**

ACTION BY: (Dean) recommend approval of Items 7. and 8. (Vote 7-0)

AYES: Dean, Ryan, Holloway, Jasenski, Arciszewski, Schmitt, Mayo (Chairperson) - 7

NOES: None

EXCUSED: None

9. 00-105 Request from National Association of Minority Contractors - Wisconsin Chapter, for a grant from the Economic Development Fund.

APPEARANCES BY: David Zepecki, Director of Economic Development

Richard Bowles, President, National Association of

Minority Contractors - Wisconsin Chapter

ACTION BY: (Dean) refer to staff. (Vote 6-1)

AYES: Dean, Ryan, Jasenski, Arciszewski, Schmitt, Mayo (Chairperson) - 6

NOES: Holloway - 1

EXCUSED: None

10. 00-106 Request from Strive Media Institute, for a grant from the Economic Development Fund for expansion of existing business. **(Suggested recommendation: refer to staff)**

APPEARANCES BY: David Zepecki, Director of Economic Development

Matthew Johnson, Executive Director

Strive Media Institute

ACTION BY: (Dean) refer to staff. (Vote 7-0)

AYES: Dean, Ryan, Holloway, Jasenski, Arciszewski, Schmitt, Mayo (Chairperson) - 7

NOES: None

EXCUSED: None

11. 00-107 Report from Director of Administration, regarding a request from the Lisbon Avenue Neighborhood Development Corporation (LAND) for a grant from the County's Brownfield Redevelopment fund to assist with the remediation of two properties located in the 3400 block of West Vliet Street.

**Supervisor Ryan in the Chair.**

APPEARANCE BY: Darryl Johnson, Lisbon Avenue Neighborhood

Development Corporation (LAND)

ACTION BY: (Holloway) recommend approval. (Vote 7-0)

AYES: Dean, Mayo, Holloway, Jasenski, Arciszewski, Schmitt, Ryan (Acting Chairperson) - 7

NOES: None

EXCUSED: None

**Supervisor Mayo in the Chair.**

12. ECD4 From the Director of Administration, **reporting** on revenue received by Milwaukee County from the Milwaukee County Research Park Corporation. **(INFORMATIONAL)**

APPEARANCES BY: David Zepecki, Director of Economic Development

Steve Cady, Department of Administration

This item will be brought back at the March, 2000, meeting. Supervisor Ryan requested a current report. Supervisor Holloway asked that the report contain diversities.

13. ECD1 From the Director of Economic Development, a verbal status report on Economic Development funds and the Brownfield Capital Account. **(INFORMATIONAL)**

APPEARANCE BY: David Zepecki, Director of Economic Development

**This item is informational--no action required.**

**REAL ESTATE**

**Items 14. A. and B. were taken together--See action under Item 14. B.**

14. **Offer(s) to Purchase**

00-14 A. Offer(s) to purchase on a County-owned single family lot located at 4373  
(a)(a) South 50 Street, Greenfield, WI.

00-14 B. Offer(s) to purchase on a County-owned single family lot located at 4346  
(a)(b) South 50 Street, Greenfield, WI.

ACTION BY: (Arciszewski) recommend approval of staff recommendation as follows:

A. Convey by Warranty Deed the property located at 4373 South 50 Street, in the City of Greenfield, to Daniel J. Mikolajczyk and/or assigns, for the consideration of \$29,900, pursuant to the terms and conditions of the offer to purchase.

B. Convey by Warranty Deed the property located at 4346 South 50 Street, in the City of Greenfield, to Kyle R. and Jolie A. Kierzek and/or assigns for the consideration of \$35,900, subject to the terms and conditions of the offer to purchase.

AYES: Dean, Ryan, Holloway, Jasenski, Arciszewski, Schmitt, Mayo (Chairperson) - 7

NOES: None

EXCUSED: None

00-14 C. Purchase and development proposal in response to Request for (a)(c) Proposals (RFP) on a County-owned vacant parcel of land located at the northwest corner of East Layton Avenue and South Kansas Street in the City of St. Francis. **(Suggested recommendation: Reject Offer to Purchase; continue to market property)**

APPEARANCE BY: Craig Dillmann, Manager, Real Estate Services

ACTION BY: (Ryan) recommend approval of staff recommendation to reject the offer and continue to market the property. (Vote 7-0)

AYES: Dean, Ryan, Holloway, Jasenski, Arciszewski, Schmitt, Mayo (Chairperson) - 7

NOES: None

EXCUSED: None

15. ECD2 From the Director of Administration, reporting on the status of excess property sales. **(INFORMATIONAL)**

APPEARANCES BY: David Zepecki, Director of Economic Development

Craig Dillmann, Manager, Real Estate Services

**This item was informational--no action required.**

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**STAFF PRESENT:** David Zepecki, Director of Economic Development

Craig Dillmann, Manager, Real Estate Services

Leonard Jackson, Coordinator, Economic Development Division

Nancy Olson, Housing & Community Development Director

Alan Rank, Housing & Development Program Coordinator



Gary Bottoni, Housing & Development Program Coordinator

Maureen Murphy, County Executive's Office

Glenn Bultman, Co. Bd. Research Analyst

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Length of meeting: 9:10 A.M. to 10:40 A.M.

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Adjourned,

Sharon S. Dehli, Committee Clerk  
Committee on Economic & Community Development

Chairperson: Supervisor Michael Mayo, Sr.  
Committee Clerk: Sharon Dehli, 278-5289  
Research Analyst: Glenn Bultman, 278-5276

## COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, March 6, 2000 – 9:00 A.M.

**Milwaukee County Courthouse – Room 201-B**

### MINUTES

**PRESENT:** Supervisors Ryan, Holloway, Arciszewski, Schmitt, Mayo (Chairperson) – 5

**EXCUSED:** Supervisor Jasenski – 1

Cassette No. 21 – Side A - #210 - #584

### SCHEDULED ITEMS:

#### HOUSING

#### PUBLIC HEARING

1. ECD6 Request from Esperanza Unida to change the location of its approved 1999 CDBG grant. **(INFORMATIONAL)**

No one wished to speak at the Public Hearing.

**This is an informational item – no action was taken.**

2. 00-179 Resolution by Supervisors Holloway and Mayo, authorizing a grant of \$15,000 from Community Development Block Grant (CDBG) funds to improve and expand a retail business operated by Bradley Thurman at 3821 West Center Street.

APPEARANCES BY: Nancy Olson, Director

Housing & Community Development

Bradley Thurman

ACTION BY: (Holloway) recommend approval. (Vote 5-0)

AYES: Ryan, Holloway, Arciszewski, Schmitt, Mayo (Chairperson) – 5

NOES: None

EXCUSED: Jasenski – 1

3. 00-37  
(a)(a)

Request for reprogramming of CDBG funds for Moody Pool.

APPEARANCES BY: Larry Kenny, Parks, Recreation & Culture

Peter Maier, Assistant Director Research Services

Center for Urban Initiatives and Research

ACTION BY: (Ryan) recommend approval. (Vote 5-0)

AYES: Ryan, Holloway, Arciszewski, Schmitt, Mayo (Chairperson) – 5

NOES: None

EXCUSED: Jasenski – 1

**The Public Hearings were closed.**

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4. 00-181

From the Director of Administration, requesting retroactive approval for submission of a grant application in the amount of \$55,770 to the State of Wisconsin Housing Cost Reduction Initiative Program.

APPEARANCE BY: Nancy Olson, Director

Housing & Community Development

ACTION BY: (Ryan) recommend approval of staff recommendation.  
(Vote 5-0)

AYES: Ryan, Holloway, Arciszewski, Schmitt, Mayo (Chairperson) – 5

NOES: None

EXCUSED: Jasenski – 1

5. 99-36  
(a)(b)

Request from Westside Housing Cooperative to extend the due date for three HOLF loans in the amount of \$100,000. **(laid over 12/6/99)**

APPEARANCE BY: Nancy Olson, Director

Housing & Community Development

ACTION BY: (Holloway) recommend approval of staff recommendation. (Vote 5-0)

AYES: Ryan, Holloway, Arciszewski, Schmitt, Mayo (Chairperson) – 5

NOES: None

EXCUSED: Jasenski – 1

### **ECONOMIC DEVELOPMENT**

6. ECD7 From the Director of Economic Development, a quarterly report on General Mitchell Business Parks.

APPEARANCE BY: David Zepecki, Director of Economic Development

**This report was informational – no action was taken.**

7. 00-150 From Community Enterprises of Greater Milwaukee, requesting \$2,500 in support of The Wisconsin Business Incubation Association's Conference 2000 which will be held in Milwaukee September 14-15, 2000.

APPEARANCE BY: Thalia Mandez, Co-Chairman for the Conference

ACTION BY: (Holloway) recommend approval of staff recommendation. (Vote 5-0)

AYES: Ryan, Holloway, Arciszewski, Schmitt, Mayo (Chairperson) – 5

NOES: None

EXCUSED: Jasenski – 1

8. 00-146 From Burleigh Street Community Development Corporation, requesting a Milwaukee County Economic Development Grant for redevelopment of a parcel of land located at 54<sup>th</sup> and West Burleigh Streets.

**Supervisor Ryan in the Chair.**

APPEARANCE BY: David Zepecki, Director of Economic Development

Jim Hiller, President, Burleigh Street CDC

ACTION BY: (Mayo) recommend approval of staff recommendation.  
(Vote 5-0)

AYES: Mayo, Holloway, Arciszewski, Schmitt, Ryan (Acting  
Chairperson) – 5

NOES: None

EXCUSED: Jasenski – 1

**Supervisor Mayo in the Chair.**

9. 00-147 From Cudahy Chamber of Commerce, Inc., submitting a Milwaukee County Economic Development Grant application requesting County funding for a commercial district improvement project for Downtown Cudahy's Lakeside Commons District.

APPEARANCE BY: Chris Pawlak, President

Cudahy Chamber of Commerce

ACTION BY: (Arciszewski) recommend approval of staff  
recommendation. (Vote 5-0)

AYES: Ryan, Holloway, Arciszewski, Schmitt, Mayo (Chairperson) – 5

NOES: None

EXCUSED: Jasenski – 1

10. 00-151 From North Avenue Community Development Corporation,  
requesting a grant from the County's Brownfield Redevelopment fund  
to assist in construction of a commercial shopping center on North  
Avenue between 35<sup>th</sup> and 37<sup>th</sup> Streets.

11. 00-204 Request from Community Village Ltd., for a County Economic  
Development Brownfield Grant to assist in the redevelopment of a  
property located at 4401 West North Avenue.

ACTION BY: (Holloway) recommend approval after change to  
WHEREAS clause in resolution, as follows:

WHEREAS, Community Village will ~~contract~~ coordinate with the  
National Association of Minority Contractors-Wisconsin Chapter  
(NAMC-WI) and its members to remediate environmental problems  
that have been identified in the Phase One Environmental Assessment

performed for the property Community Village owns and is in the process of redeveloping at 4401 West North Avenue; and

AYES: Ryan, Holloway, Arciszewski, Schmitt, Mayo (Chairperson) – 5

NOES: None

EXCUSED: Jasenski – 1

12. 00-105 Request from National Association of Minority Contractors – Wisconsin Chapter, for a grant from the Economic Development Fund. **(laid over 2/7/00)**

APPEARANCES BY: David Zepecki, Director of Economic Development

Richard Bowles, President

National Assn. of Minority Contractors

ACTION BY: (Schmitt) recommend approval of staff recommendation.

(Vote 5-0)

AYES: Ryan, Holloway, Arciszewski, Schmitt, Mayo (Chairperson) – 5

NOES: None

EXCUSED: Jasenski – 1

13. 00-106 Request from Strive Media Institute, for a grant from the Economic Development Fund for expansion of existing business. **(laid over 2/7/00)**

APPEARANCE BY: Matt Johnson, Strive Media Institute

ACTION BY: (Arciszewski) recommend approval of staff recommendation. (Vote 5-0)

AYES: Ryan, Holloway, Arciszewski, Schmitt, Mayo (Chairperson) – 5

NOES: None

EXCUSED: Jasenski – 1

14. 99-549 (a) A report from the Trade Mission to King Williams Township, South Africa, on how Milwaukee County's funds will be used for its project, as required by the adopted 2000 Budget. **(INFORMATIONAL)**

Supervisor Mayo advised the Committee that the Trade Mission will be working with the African consulate in Chicago. They will be doing fundraisers in the private sector. Approximately 15-20 people will be going to South Africa. A written report will be provided to the Committee members before County Board day (March 16<sup>th</sup>).

15. ECD1 From the Director of Economic Development, a status report on Economic Development funds and the Brownfield Capital Account. **(INFORMATIONAL)**

APPEARANCE BY: David Zepecki, Director of Economic Development

This was an informational item – no action was required.

#### **REAL ESTATE**

16. 00-189(a)
- Intergovernmental Cooperation Agreement with the City of West Allis for remediation and development of property located at 5939 West Beloit Road, in the City of West Allis.
  - Request from City of West Allis for County Economic Development Brownfield Grant to assist in the redevelopment of a property located at 5939 West Beloit Road, in the City of West Allis.

ACTION BY: (Ryan) recommend approval of Items 16. A. and B. (Vote 5-0)

AYES: Ryan, Holloway, Arciszewski, Schmitt, Mayo (Chairperson) – 5

NOES: None

EXCUSED: Jasenski – 1

17. **Offer(s) to Purchase**

00-14 (a)(d) Offer(s) to Purchase on a County-owned single family lot located at 4377 South 50 Street, Greenfield, Wisconsin.

ACTION BY: (Ryan) recommend approval of staff recommendation to

authorize the County Executive and County Clerk to convey by Warranty Deed the property located at 4377 South 50 Street, in the City of Greenfield, to Gregory D. and Judith A. Klofta and/or assigns for the consideration of \$32,900, pursuant to the terms and conditions of their offer to purchase. In the event the Kloftas do not fulfill the requirements of their offer, the County Executive and County Clerk are authorized to convey by Warranty Deed the subject property to F.D.I.C. and/or assigns for the consideration of \$32,900, in accordance with its offer to purchase and subject to the conditions stated in the resolution. (Vote 5-0)

AYES: Ryan, Holloway, Arciszewski, Schmitt, Mayo (Chairperson) – 5

NOES: None

EXCUSED: Jasenski – 1

18. ECD2 From the Director of Administration, reporting on the status of 2000 excess property sales. **(INFORMATIONAL)**

APPEARANCE BY: Craig Dillmann, Manager, Real Estate Services

**This item is informational – no action was taken.**

19. ECD5 From the Director of Administration, reporting on 1999 real estate sales activity. **(INFORMATIONAL)**

APPEARANCE BY: Craig Dillmann, Manager, Real Estate Services

**This item is informational – no action was taken.**

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Length of meeting: 9:15 A.M. to 10:15 A.M.

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Adjourned,



Sharon S. Dehli, Committee Clerk  
Committee on Economic & Community Development

Chairperson: Supervisor Linda Ryan  
Committee Clerk: Sharon Dehli, 278-5289  
Research Analyst: Glenn Bultman, 278-5276

**COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT**  
**Monday, May 8, 2000 – 9:00 A.M.**

**Milwaukee County Courthouse – Room 201-B**

**M I N U T E S**

**PRESENT:** Supervisors Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan  
(Chairperson) – 7

Cassette 2000 - #1 - #1 to #363

**SCHEDULED ITEMS:**

**HOUSING**

1.      00-      From Director, Department of Administration, requesting approval to  
         304      restructure repayment of a HOME loan to Southeastern Affordable  
              Housing Corporation/Tri-Corp Housing, Inc., for acquisition and  
              rehabilitation of the property at 4932 South Packard Avenue, Cudahy,  
              known as "Packard Hall."

APPEARANCES BY: Nancy Olson, Director

Housing & Community Development

Michael S. Brever, Director

Tri-Corp Housing, Inc.

***ACTION BY: (Lutzka) recommend approval of staff recommendation.  
(Vote 7-0)***

***AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan  
(Chairperson) – 7***

***NOES: None***

***EXCUSED: None***

2. ECD8 From Director, Department of Administration, regarding Community Development Block Grant Program Procedures. **(INFORMATIONAL – no action necessary)**

APPEARANCES BY: Nancy Olson, Director

Housing & Community Development

***This item is informational—no action is required.***

3. ECD9 From Director, Department of Administration, regarding Proposed Timetable for the 2001 Milwaukee County Community Development Block Grant Program Year. **(INFORMATIONAL – no action necessary.)**

APPEARANCE BY: Nancy Olson, Director

Housing & Community Development

***This item is informational—no action is required.***

#### **ECONOMIC DEVELOPMENT**

4. 00-306 From 30<sup>th</sup> Street Industrial Corridor Corporation, requesting a grant from the County's Brownfield Redevelopment fund for site redevelopment at 30<sup>th</sup> and Locust Streets. **(Suggested action: refer to staff)**

APPEARANCES BY: Nancy Olson, Director

Housing & Community Development

Linn Elliott, Executive Director

30<sup>th</sup> Street Industrial Corridor Corp.

***ACTION BY: (Mayo) refer to staff. (Vote 7-0)***

***AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan (Chairperson) – 7***

***NOES: None***

***EXCUSED: None***

5. 00-305 From Northeast Milwaukee Industrial Development Corporation, requesting a grant for remediation of a brownfield property in the Riverworks Industrial Center. **(Suggested action: refer to staff)**

APPEARANCE BY: David Zepecki, Director of Economic Development

Don Sargent, COMPO

Jim Perry, COMPO

***ACTION BY: (Johnson) refer to staff. (Vote 7-0)***

***AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan***

***(Chairperson) – 7***

***NOES: None***

***EXCUSED: None***

6. ECD1 From the Director of Economic Development, a status report on Economic Development funds and the Brownfield Capital Account. **(INFORMATIONAL)**

APPEARANCE BY: David Zepecki, Director of Economic Development

***This item is informational—no action is required.***

#### **REAL ESTATE**

7. ECD2 From Director, Department of Administration, reporting on the status of 2000 excess property sales. **(INFORMATIONAL)**

APPEARANCES BY: David Zepecki, Director of Economic Development

Craig Dillman, Manager, Real Estate Services

***This item is informational—no action is required.***

**STAFF PRESENT:** Earl Hawkins, Director of Administration

David Zepecki, Director of Economic Development

Craig Dillmann, Manager, Real Estate Services

Leonard Jackson, Coordinator

Economic Development Division

Nancy Olson, Director of Housing and

Community Development

Alan Rank, Housing and Development Program

Coordinator

Gary Bottoni, Housing & Development Program

Coordinator

Maureen Murphy, County Executive's Office

Glenn Bultman, Co. Bd. Research Analyst

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Length of meeting: 9:00 A.M. to 9:45 A.M.

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Adjourned,

Sharon S. Dehli, Committee Clerk  
Economic & Community Development

Chairperson: Supervisor Linda Ryan  
Committee Clerk: Sharon Dehli, 278-5289  
Research Analyst: Glenn Bultman, 278-5276

**COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT**  
**Monday, June 12, 2000 – 10:00 A.M.**

**Milwaukee County Courthouse – ROOM 203-R**

**M I N U T E S**

See also minutes for [Joint Meeting of the Committees on Parks, Energy and Environment and Economic and Community Development](#)

**PRESENT:** Supervisors Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan  
(Chairperson) – 7

Cassette No. 2000 - #1 – Side A - #365 – end

Side B - #1 - #167

**SCHEDULED ITEMS:**

**HOUSING**

**P U B L I C H E A R I N G S**

1. 00-357 From Director, Department of Administration, requesting approval of an application to the State of Wisconsin for disaster funds totaling \$1,300,118, which includes up to \$100,000 for administration and \$53,918 for contingencies.

The Clerk read the Public Hearing Statement. No one wished to speak.

APPEARANCE BY: Nancy Olson, Director

Housing & Community Development

Kevin Shafer, Milwaukee Metropolitan

Sewerage District (MMSD)

Sue Baldwin, Director of Parks, Recreation & Culture

Glenn Bultman, Co. Bd. Research Analyst

***ACTION BY: (Mayo) recommend approval of staff recommendation for Items 1 and 2.***

***Supervisor Mayo withdrew his motion.***

***ACTION BY: (Mayo) recommend approval of the amendment before the Committee. (Supervisor Mayo asked to be added as a sponsor)***

**Vote on the Amendment (Vote 7-0)**

***AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan (Chairperson) – 7***

***NOES: None***

***EXCUSED: None***

***ACTION BY: (Mayo) recommend approval as amended.***

***AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan (Chairperson) – 7***

***NOES: None***

***EXCUSED: None***

2. 00-37 From Director, Department of Administration, recommending that  
(a)(b) \$26,615.13 available for reprogramming of Community Development Block Grant funds be utilized for the Residential Architectural Barrier Removal program, to allow several additional disabled clients to be served.

The Clerk read the Public Hearing Statement. No one wished to speak.

APPEARANCE BY: Nancy Olson, Director

Housing & Community Development

Alan Rank, Housing & Community Development

***ACTION BY: (Mayo) recommend approval of staff recommendation.***

***AMENDMENT BY: (Launstein) lay over the reprogramming to the Southwest Suburban Chamber Coalition)***

***Supervisor Mayo accepted this as a friendly amendment.***

**Vote on motion, as amended (Vote 7-0)**

***AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan  
(Chairperson) – 7***

***NOES: None***

***EXCUSED: None***

\*\*\*\*\*

3. 00-328 From Terry Wallschlaeger, requesting subordination of a home repair loan in the amount of \$5,000. **(REPORT FROM DIRECTOR, DEPARTMENT OF ADMINISTRATION)**

APPEARANCE BY: Nancy Olson, Director

Housing & Community Development

***ACTION BY: (Launstein) recommend approval of staff recommendation. (Vote 7-0)***

***AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan  
(Chairperson) – 7***

***NOES: None***

***EXCUSED: None***

4. 00-380 From Director, Department of Administration, regarding a request from Charles Rondon for subordination of a County Home Repair lien on the property located at 4611 North Newhall Street, Whitefish Bay.

APPEARANCE BY: Nancy Olson, Director

Housing & Community Development

This item was withdrawn.

5. 00-359 From Director, Department of Administration, recommending that Milwaukee County accept \$50,000 of CDBG funds from the City of Wauwatosa to operate the First-Time Homebuyer's Program in that City for the year 2000.

APPEARANCE BY: Nancy Olson, Director

Housing & Community Development

***ACTION BY: (Launstein) recommend approval of staff recommendation.***



**(Vote 7-0)**

**AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan (Chairperson) – 7**

**NOES: None**

**EXCUSED: None**

6. 00-36 (a)(a) From Director, Department of Administration, requesting authorization to enter into a HOLF loan agreement with Housing With Help (a division of Tri-Corp Housing, Inc.) not to exceed 12 months, in conjunction with a HUD Continuum of Care project for the development of 36 units of permanent housing for the mentally disabled.

APPEARANCE BY: Bill Weissert, Director, Housing With Help

**ACTION BY: (Mayo) recommend approval of staff recommendation. (Vote 7-0)**

**AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan (Chairperson) – 7**

**NOES: None**

**EXCUSED: None**

### **ECONOMIC DEVELOPMENT**

7. 00-381 From City Administrator, City of Oak Creek, regarding proposal for the City's Lakeview Village concept. **(INFORMATIONAL) (Suggested recommendation: refer to Committee on Parks, Energy and Environment)**

APPEARANCE BY: Robert Kufrin, Oak Creek City Administrator

Paul Milewski, Community Development Director

City of Oak Creek

Messrs. Kufrin and Milewski gave a brief presentation regarding the proposal for Oak Creek's Lakeview Village concept.

**ACTION BY: (Launstein) refer to Committee on Parks, Energy and Environment. (Vote 7-0)**

**AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan (Chairperson) – 7**

**NOES: None**

**EXCUSED: None**

8. 00-350 From Director, Department of Administration, requesting confirmation of the reappointment of David R. Zepecki to the position of Director of Economic Development.

APPEARANCE BY: Earl Hawkins, Director of Administration

**ACTION BY: (Mayo) recommend approval. (Vote 7-0)**

**AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan (Chairperson) – 7**

**NOES: None**

**EXCUSED: None**

9. 00-366 From Historic King Drive, requesting \$30,000 from the Economic Development Fund to assist in the environmental remediation for two key development projects. **(Suggested recommendation: refer to staff)**

APPEARANCE BY: David Zepecki, Director of Economic Development

Bryan Haywood, Executive Director

Historic King Drive

**ACTION BY: (Johnson) refer to staff. (Vote 7-0)**

**AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan (Chairperson) – 7**

**NOES: None**

**EXCUSED: None**

10. 00-306 From 30<sup>th</sup> Street Industrial Corridor Corporation, requesting a grant from the County's Brownfield Redevelopment fund for site redevelopment at 30<sup>th</sup> and Locust Streets. **(Laid over 5/8/00) (REPORT FROM DIRECTOR, DEPARTMENT OF ADMINISTRATION)**

APPEARANCE BY: David Zepecki, Director of Economic Development

Lynn Elliott, Executive Director

30<sup>th</sup> Street Industrial Corridor Corporation

***ACTION BY: (Mayo) recommend approval of staff recommendation.  
(Vote 7-0)***

***AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan  
(Chairperson) – 7***

***NOES: None***

***EXCUSED: None***

11. 00-305

From Northeast Milwaukee Industrial Development Corporation, requesting a grant for remediation of a brownfield property in the Riverworks Industrial Center. **(Laid over 5/8/00) (REPORT FROM DIRECTOR, DEPARTMENT OF ADMINISTRATION)**

APPEARANCE BY: David Zepecki, Director of Economic Development

James Perry, Northeast Milwaukee Industrial

Development Corporation

Don Sargent, Northeast Milwaukee Industrial

Development Corporation

***ACTION BY: (Johnson) recommend approval of staff  
recommendation. (Vote 7-0)***

***AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan  
(Chairperson) – 7***

***NOES: None***

***EXCUSED: None***

12. 00-358

From Northwest Side Community Development Corporation, a grant application requesting \$25,000 to continue funding the additional staff person added last year to expand and enhance retention efforts. **(Suggested recommendation: refer to staff)**

APPEARANCE BY: David Zepecki, Director of Economic Development

Una Vanduvall, Northwest Side Community

Development Corporation

Waunda Eison, Northwest Side Community

Development Corporation

***ACTION BY: (Mayo) refer to Economic Development staff. (Vote 7-0)***

***AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan  
(Chairperson) – 7***

***NOES: None***

***EXCUSED: None***

13. ECD1 From the Director of Economic Development, a status report on Economic Development funds and the Brownfield Capital Account.  
**(INFORMATIONAL – no action required)**
- APPEARANCE BY: David Zepecki, Director of Economic Development
- This item is informational—no action is required.**

#### **REAL ESTATE**

14. ECD2 From Director, Department of Administration, reporting on the status of 2000 excess property sales. **(INFORMATIONAL – no action required)**
- APPEARANCE BY: Craig Dillmann, Manager, Real Estate Services
- This item is informational—no action is required.**

facilities.

**THE REGULAR MEETING OF THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT WILL FOLLOW (AT APPROXIMATELY 10:00 A.M.)**

*ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.*

Chairperson: Supervisor Sheila Aldrich  
Committee Clerk: Judy Hess, 278-4225  
Research Analyst: Julie Esch, 278-4430

Chairperson: Supervisor Linda Ryan  
Committee Clerk: Sharon Dehli, 278-5289  
Research Analyst: Glenn Bultman, 278-5276

**JOINT MEETING**  
**OF THE**  
**COMMITTEES ON**  
**PARKS, ENERGY AND ENVIRONMENT**  
**AND**  
**ECONOMIC AND COMMUNITY DEVELOPMENT**  
**Monday, June 12, 2000 – 9:00 A.M.**  
**Milwaukee County Courthouse – ROOM 203-R**

**R E V I S E D A G E N D A**

**SCHEDULED ITEMS:**

1. 99-460(a) A status report on the negotiations with MMSD and the Department of  
00-85(a) Natural Resources related to the County Grounds, pursuant to adopted  
resolutions (File Nos. 99-460(a) and 00-85(a)). **(REPORT FROM  
DEPARTMENT OF PARKS AND DEPARTMENT OF ADMINISTRATION  
regarding recommendations concerning recreation fields and  
community gardens and recommending adoption of the following  
resolutions)**
  - A] A resolution rescinding a previous resolution regarding location of  
garden plots; granting authority to relocate the UW Extension's  
community garden plots to an area adjacent to Camp Wil-O-Way and  
directing County staff to identify other sites appropriate for use by the  
garden plot program and report back with a recommendation  
regarding additional sites within the next 120 days.
  - B] A resolution regarding the proposed siting of athletic fields within the  
County Grounds northeast quadrant and granting authorization to  
County staff to undertake negotiations with Wisconsin Lutheran  
College regarding development. operation and maintenance of such

facilities.

**THE REGULAR MEETING OF THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT WILL FOLLOW (AT APPROXIMATELY 10:00 A.M.)**

*ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.*

Chairperson: Supervisor Linda Ryan  
Committee Clerk: Sharon Dehli, 278-5289  
Research Analyst: Glenn Bultman, 278-5276

**COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT**  
**Monday, July 10, 2000 – 9:00 A.M.**

**Milwaukee County Courthouse – Room 203-R**

**M I N U T E S**

**PRESENT:** Supervisors Launstein, Johnson, Lutzka, Schmitt, Weishan, Ryan (Chairperson) – 6

**EXCUSED:** Supervisor Mayo – 1

Cassette No. 2 (2000) – Side A - #1 – end

Side B - #1 – end

Cassette No. 3 (2000) – Side A - #1 – 372

**SCHEDULED ITEMS:**

**9:00 A.M.**

**HOUSING**

1. 00-37 From Director, Department of Administration, recommending that  
(a)(c) reprogramming of Community Development Block Grant funds for the Southwest Suburban Chamber Coalition be utilized for the Residential Architectural Barrier Removal program, to allow several additional disabled clients to be served. **(laid over 6/12/00)**

APPEARANCE BY: Nancy Olson, Director

Housing and Community Development

***ACTION BY: (Johnson) recommend approval of staff recommendation. (Vote 6-0)***

***AYES: Launstein, Johnson, Lutzka, Schmitt, Weishan, Ryan (Chairperson) – 6***

***NOES: None***



***EXCUSED: Mayo – 1***

**\*\*\* PUBLIC HEARING \*\*\***

2. 00-441 Public Hearing to obtain citizen comments on past performance of the CDBG and HOME programs and public comment on Housing and Community Development needs.

Presentation of proposals (69) for 2001 Community Development Block

Grant funds.

The Committee Clerk read a statement regarding the public hearing. (A copy is attached to the original copy of these minutes.)

**The following proposals were presented:**

**Proposal #1**

Sponsor: Agape Community Center of Milwaukee

Project: Agape Computer System

Request: \$32,000

**Proposal #2**

Sponsor: AIDS Resource Center of Wisconsin

Project: ARCW Food Pantry Service Expansion

Request: \$17,500

**Proposal #3**

Sponsor: ARC Housing in Milwaukee, Inc.

Project: 92<sup>nd</sup> Street apartments Rehabilitation Project

Request:: \$40,000

**Proposal #4**

Sponsor: ARC Housing in Milwaukee, Inc.

Project: ARC Housing Services

Request:: \$20,000

**Proposal #5**

Sponsor: Aurora Weier Education Center  
Project: Aurora Weier Renaissance Project  
Request:: \$32,800

**Project #6**

Sponsor: Bethesda Community Senior Citizens' Center  
Project: Bethesda Community Senior Citizens' Center  
Request:: \$31,407

**Project #7**

Sponsor: Burleigh Street Community Development Corp.  
Project: West Burleigh Street Enterprise Center  
Request:: \$40,000

**Project #8**

Sponsor: Business Council, Inc.  
Project: Business Council Development Project  
Request:: \$40,000

**Project #9**

Sponsor: Community Enterprises of Greater Milwaukee  
Project: Operation Upgrade III  
Request:: \$15,000

**(NO ONE APPEARED)**

**Project #10**

Sponsor: Council for Spanish Speaking, Inc.  
Project: Early Head Start Renovation  
Request:: \$40,000

**(NO ONE APPEARED)**

**Project #11**

Sponsor: Cudahy-St. Francis Interfaith  
Project: Interfaith Program for Elderly  
Request:: \$18,345

**Project #12**

Sponsor: Daystar, Inc.  
Project: Program Activities  
Request:: \$15,000

**(NO ONE APPEARED)**

**Project #13**

Sponsor: Early Childhood Interagency Council  
Project: Collaborative Early Childhood Support Program  
Request:: \$32,700

**Project #14**

Sponsor: Fair Lending Coalition  
Project: Business Workshop & Impediment Identification  
Request:: \$36,880

**Project #15**

Sponsor: Fair Lending Coalition  
Project: Small Business Lending Advocacy  
Request:: \$19,228

**Project #16**

Sponsor: Grand Avenue Club  
Project: Essential Work Supports for Adults with Mental Illness  
Request:: \$20,000

**Project #17**

Sponsor: Harambee Ombudsman Project

Project: Imani Program

Request:: \$40,000

**Project #18**

Sponsor: Housing Resources, Inc.

Project: HECM Counseling Program

Request:: \$40,000

**Project #19**

Sponsor: HOW Foundation

Project: HOW Foundation (HELPS)

Request:: \$37,000

**Project #20**

Sponsor: Howard Fuller Foundation

Project: Guardianship Program

Request:: \$40,000

**Project #21**

Sponsor: HR Academy, Inc.

Project: Daniels-Carter community Center

Request:: \$40,000

**Project #22**

Sponsor: Independence First

Project: Direct Homeownership Assistance

Request:: \$15,000

**Project #23**

Sponsor: Interfaith Older Adult Programs

Project: Elderly Services Project

Request:: \$20,000

**Project #24**

Sponsor: La Causa  
Project: Supervised Visitation Center Improvement  
Request:: \$25,000

**Project #25**

Sponsor: Lisbon Avenue Neighborhood Development  
Project: Home Source Center Expansion  
Request:: \$40,000

**Project #26**

Sponsor: Marian Center  
Project: Restoration Project for Marian Center  
Request:: \$40,000

**Project #27**

Sponsor: Milwaukee County Dept. of Human Services  
Project: Handicapped Accessible Restroom – Human Services  
Request:: \$18,900

**Project #28**

Sponsor: Milwaukee County Dept. on Aging  
Project: Handicap Access – Washington & McGovern Senior Ctr.  
Request:: \$52,612

**Project #29**

Sponsor: Milwaukee County Housing & Community Development  
Project: Emergency Home Repair Loan Program  
Request:: \$190,000

**Project #30**

Sponsor: Milwaukee County Housing & Community Development

Project: Lead Hazard Reduction: Contractor Capacity Assistance  
Request:: \$50,000

**Project #31**

Sponsor: Milwaukee County Housing & Community Development  
Project: Residential Architectural Barrier Removal Program  
Request:: \$50,000

**Project #32**

Sponsor: Milwaukee County Parks  
Project: King Park Center – Air Conditioning  
Request:: \$75,000

**Project #33**

Sponsor: Milwaukee County Parks  
Project: McGovern Park – Basketball Court Redevelopment  
Request:: \$80,000

**Project #34**

Sponsor: Milwaukee County Parks  
Project: Wil-O-Way Grant Center – Play Equipment  
Request:: \$150,000

**Project #35**

Sponsor: Milwaukee LGBT  
Project: Youth-at-Risk Program  
Request:: \$20,000

**Project #36**

Sponsor: Milwaukee Urban League  
Project: Minority Contractors Involvement Project  
Request:: \$15,000

**Project #37**

Sponsor: My Home Your Home  
Project: Transitional Housing Program  
Request:: \$25,000

**Project #38**

Sponsor: NE Milwaukee Industrial Development Corp.  
Project: Business Technical Assistance  
Request:: \$40,000

**Project #39**

Sponsor: Neighborhood House of Milwaukee  
Project: Facility and ADA Improvements  
Request:: \$40,000

**Project #40**

Sponsor: New Concept Self Development Center  
Project: New Concept Self Development Center  
Request:: \$25,000

**Project #41**

Sponsor: New Covenant Housing Corporation  
Project: NCHC Garage  
Request:: \$40,000

**(NO ONE APPEARED)**

**Project #42**

Sponsor: Northcott Neighborhood House, Inc.  
Project: Northcott Neighborhood Housing, Inc.  
Request:: \$40,000

**Project #43**

Sponsor: Northwest Side Community Development Corp.  
Project: Northwest Side Community Development Corp.  
Request:: \$40,000

**Project #44**

Sponsor: Northwest Training and Resource Center  
Project: Abused Children Outreach Program  
Request: \$25,000

**Project #45**

Sponsor: OIC-GM  
Project: Child Tutoring Literacy Training  
Request:: \$38,336

**Project #46**

Sponsor: OIC-GM  
Project: Opportunities Food Services  
Request:: \$31,380

**Project #47**

Sponsor: OIC-GM  
Project: Parking Facilities Improvements  
Request:: \$40,000

**Project #48**

Sponsor: OIC-GM  
Project: Public Facilities Improvements  
Request:: \$40,000

**Project #49**

Sponsor: Our Space, Inc.  
Project: Window Replacement/Handicap Impr.



Request:: \$23,300

**Project #50**

Sponsor: Project Focal Point

Project: Senior Centers and Handicapped

Request:: \$40,000

**Project #51**

Sponsor: Project Return

Project: Employment Training

Request:: \$25,000

**Project #52**

Sponsor: Social Development Commission

Project: Southside Neighborhood Service Center Parking Lot

Request:: \$39,000

**Project #53**

Sponsor: South Milwaukee Community Center

Project: Removal of Barriers for Handicapped Accessible  
Elevators

Request:: \$35,000

**Project #54**

Sponsor: South Milwaukee Human Concerns

Project: Smoke and Fire Alarm System

Request:: \$25,000

**Project #55**

Sponsor: South Milwaukee Little League

Project: Blakewood Diamond Operations and Support

Request:: \$40,000

**Project #56**

Sponsor: Stepping Stone Learning Center

Project: Stepping Stone Youth Program

Request:: \$40,000

**Project #57**

Sponsor: 30<sup>th</sup> Street Industrial Corridor Corporation

Project: Industrial Corridor Development/Job Creation

Request: \$40,000

**(NO ONE APPEARED)**

**Project #58**

Sponsor: United Community Center

Project: Community Gymnasium

Request:: \$40,000

**Project #59**

Sponsor: Vision Unida, Inc.

Project: Substance Abuse Services of Disabled Persons

Request:: \$40,000

**Project #60**

Sponsor: Westside Housing Co-Operative

Project: WHC Audit

Request:: \$25,000

**Project #61**

Sponsor: Wilson Park Youth Baseball, Inc.

Project: Baseball Complex Development

Request:: \$40,000

**Project #62**

Sponsor: Wisconsin Procurement Institute

Project: Prepare Firms – Hubzone Areas

Request:: \$30,379

**Project #63**

Sponsor: Wiscraft, Inc.

Project: Facility Painting

Request:: \$40,000

**Project #64**

Sponsor: Women and Children Project

Project: Renovation and Accessibility

Request:: \$39,050

**Project #65**

Sponsor: Word of Hope Ministries, Inc.

Project: Family Resource Center

Request:: \$40,000

**Project #66**

Sponsor: Word of Hope Ministries, Inc.

Project: Family Technology Resource Center

Request:: \$40,000

**Project #67**

Sponsor: YMCA of Metropolitan Milwaukee County

Project: Parklawn Youth Development Initiatives

Request:: \$40,000

**Project #68**

Sponsor: YWCA of Greater Milwaukee County

Project: Transitional Housing Program Repairs

Request:: \$20,000

**Project #69**

Sponsor: YWCA of Greater Milwaukee

Project: YWCA Vel Phillips Center Repairs

Request:: \$25,000

The Public Hearing ended.

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**1:00 P.M.**

**ECONOMIC DEVELOPMENT**

3. ECD7 From the Director of Economic Development, a quarterly report on General Mitchell Business Parks. (**INFORMATIONAL – no action required**)

APPEARANCE BY: David Zepecki, Director of Economic Development

Glenn Bultman, Co. Bd. Research Analyst

***Informational – no action required.***

4. 00-366 From Executive Director, Historic King Drive, requesting \$30,000 from the Economic Development Fund to assist in the environmental remediation for two key development projects. (**Laid over 6/12/00**)

APPEARANCE BY: Glenn Bultman, Co. Bd. Research Analyst

Bryan K. Haywood, Executive Director

Historic King Drive

***ACTION BY: (Johnson) recommend approval of staff recommendation. (Vote 5-0)***

***AYES: Launstein, Johnson, Lutzka, Schmitt, Ryan (Chairperson) – 5***

***NOES: None***

***EXCUSED: Mayo, Weishan – 2***

5. 00-358 From Northwest Side Community Development Corporation, requesting a grant from the Economic Development fund, in the amount of \$25,000, to continue funding the additional staff person

added last year to expand and enhance retention efforts. **(Laid over 6/12/00)**

***ACTION BY: (Launstein) recommend approval of staff recommendation. (Vote 6-0)***

***AYES: Launstein, Johnson, Lutzka, Schmitt, Weishan, Ryan (Chairperson) – 6***

***NOES: None***

***EXCUSED: Mayo – 1***

6. 00-442 From Director, Department of Administration, and Director of Economic Development, recommending that the Economic Development Division enter into a grant agreement with the Wauwatosa Economic Development Corporation in the amount of \$5,000, from the Economic Development Reserve Fund, for County support of its commercial façade improvement program. **(Suggested action: refer to staff)**

APPEARANCE BY: David Zepecki, Director of Economic Development  
David Geisthardt, Wauwatosa Economic  
Development Corporation

***ACTION BY: (Schmitt) recommend approval of \$5,000. (Vote 6-0)***

***AYES: Launstein, Johnson, Lutzka, Schmitt, Weishan, Ryan (Chairperson) 6***

***NOES: None***

***EXCUSED: Mayo – 1***

7. 99-442 From Director of Economic Development, regarding an amendment to  
(a)(a) the Economic Development Grant Agreement between Milwaukee County and the Wisconsin Business Resource Center.

***ACTION BY: (Launstein) recommend approval of staff recommendation. (Vote 6-0)***

***AYES: Launstein, Johnson, Lutzka, Schmitt, Weishan, Ryan (Chairperson) – 6***

***NOES: None***

**EXCUSED: Mayo – 1**

8. ECD1 From the Director of Economic Development, a status report on Economic Development funds and the Brownfield Capital Account.  
**(INFORMATIONAL – no action required)**

**INFORMATIONAL – no action required.**

**REAL ESTATE**

9. **Offer(s) to Purchase**

00-14  
(a)(e)

- A. Offer(s) to purchase on a County-owned single family house located

At 2887-2895 South Linebarger Terrace, Milwaukee, Wisconsin.

APPEARANCE BY: Craig Dillmann, Manager

Real Estate Services

***ACTION BY: (Lutzka) recommend approval of staff recommendation authorizing the County Executive and County Clerk to convey by Warranty Deed the property located at 2887-2895 South Linebarger Terrace, in the City of Milwaukee, to Lawrence Nager and/or assigns for the consideration of \$70,000, pursuant to the terms and conditions of his offer to purchase. In the event Mr. Nager does not fulfill the requirements of his offer, the County Executive and County Clerk are authorized to convey by Warranty Deed the subject property to Frank Medina and Amy Stetter and/or assigns for the consideration of \$71,000, pursuant to the terms and conditions of their offer to purchase. Further, in the event Frank Medina and Amy Stetter do not fulfill the requirements of their offer, the County Executive and County Clerk are authorized to convey by Warranty Deed the subject property to Bonnie Lofquist and/or assigns for the consideration of \$69,000, pursuant to the terms and conditions of her offer to purchase. (Vote 6-0)***

***AYES: Launstein, Johnson, Lutzka, Schmitt, Weishan, Ryan (Chairperson) – 6***

***NOES: None***

**EXCUSED: Mayo – 1**

00-14  
(a)(f)

Offer(s) to purchase on a County-owned single family house located at 1621 East Rusk Avenue, Milwaukee, Wisconsin.

APPEARANCE BY: Craig Dillmann, Manager

Real Estate Services

***ACTION BY: (Lutzka) recommend approval of staff recommendation authorizing the County Executive and County Clerk to convey by Warranty Deed the subject property located at 1621 East Rusk Avenue, in the City of Milwaukee, to Patrick and Susan Panosian and/or assigns for the consideration of \$53,500, pursuant to the terms and conditions of their offer to purchase. (Vote 6-0)***

***AYES: Launstein, Johnson, Lutzka, Schmitt, Weishan, Ryan***

***(Chairperson) – 6***

***NOES: None***

***EXCUSED: Mayo – 1***

00-14  
(a)(g)

Offer(s) to purchase from the United Community Center on two Freeway parcels of land located at 828 and 900 South 9 Street, Milwaukee, Wisconsin. **(Also to Committee on Transportation, Public Works and Transit)**

APPEARANCES BY: Craig Dillmann, Manager

Real Estate Services

Glenn Bultman, Co. Bd. Research Analyst

***ACTION BY: (Lutzka) recommend approval of staff recommendation accepting the offer to purchase from the United Community Center (UCC) in the amount of \$205,000, with the understanding that the two parcels located at 828 and 900 South 9 Street, in the City of Milwaukee, are being conveyed to UCC for the sole purpose of UCC constructing a middle school and a companion parking lot. In the event UCC attempts to sell the two parcels within one (1) year of closing or if the construction of the school and parking lot does not commence within one (1) year of closing, the County shall have the option to repurchase the two parcels at the purchase price, free and clear of all liens, encumbrances, taxes, assessments and rights of others except those in***

*existence prior to the conveyance of the parcels to UCC. Further, upon approval of Corporation Counsel, WDOT and FHWA, the County Executive and County Clerk are authorized to sign a warranty deed conveying the two subject parcels of land to UCC with the above-mentioned reversion clause being made part of the deed. (Vote 6-0)*

***AYES: Launstein, Johnson, Lutzka, Schmitt, Weishan, Ryan (Chairperson) – 6***

***NOES: None***

***EXCUSED: None***

10. 00-440 From the Director of Administration, recommending a disposition plan for County-owned properties obtained through Tax Deed foreclosure action by the County Treasurer.

APPEARANCE BY: Craig Dillmann, Manager, Real Estate Services

***ACTION BY: (Launstein) recommend approval of staff recommendation. (Vote 6-0)***

***AYES: Launstein, Johnson, Lutzka, Schmitt, Weishan, Ryan (Chairperson) 6***

***NOES: None***

***EXCUSED: None***

11. 98-422 From the Director of Administration, an update on the cooperative design, planning and sale/development of the excess County-owned twenty (20 acre parcel and the adjacent Tuckaway Country Club land north of the extended West Puetz Road, between South 68<sup>th</sup> Street and south 76<sup>th</sup> Street, in the City of Franklin. **(INFORMATIONAL—no action required)**

APPEARANCE BY: David Zepecki, Director of Economic Development

***INFORMATIONAL – no action required.***

12. ECD2 From Director, Department of Administration, reporting on the status of 2000 excess property sales. **(INFORMATIONAL – no action required)**

APPEARANCE BY: David Zepecki, Director of Economic Development

Craig Dillmann, Manager, Real Estate Services



***INFORMATIONAL – no action required.***

13. 00-443 From Layton Blvd. West Neighbors, a Ministry of the School Sisters of St. Francis, requesting \$20,000 from the Economic Development fund to fund 50% of a Neighborhood Economic Development Coordinator" position and related expenses. **(Suggested action: refer to staff)**

APPEARANCES BY: Charlotte John-Gomez, Director

Layton Blvd. West Neighbors

Dennis Houlihan, Layton Blvd. West Neighbors

***ACTION BY: (Johnson) refer to staff. (Vote 5-0)***

***AYES: Launstein, Johnson, Lutzka, Schmitt, Ryan (Chairperson) – 5***

***NOES: None***

***EXCUSED: Mayo, Weishan – 2***

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**STAFF PRESENT:** David Zepecki, Director of Economic Development

Craig Dillmann, Manager, Real Estate Services

Leonard Jackson, Coordinator, Economic Development Division

Nancy Olson, Housing & Community Development Director

Alan Rank, Housing & Development Program Coordinator

Don Lybeck, Housing & Development

Maureen Murphy, County Executive's Office

Glenn Bultmann, Co. Bd. Research Analyst

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, reports and correspondence, etc., which may be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's office.

Length of meeting: 9:00 A.M. to 2:10 P.M.

Adjourned,

Sharon S. Dehli, Committee Clerk  
Committee on Economic & Community Development

**There are no meetings of the County Board of Supervisors or any of its Standing Committees during the month of August.**

Return to [Milwaukee County Board Legislative Committees](#).

Chairperson: Supervisor Linda Ryan  
Committee Clerk: Sharon Dehli, 278-5289  
Research Analyst: Glenn Bultman, 278-5276

**COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT**  
**Monday, September 11, 2000 – 9:00 A.M.**

**Milwaukee County Courthouse – Room 201-B**

**M I N U T E S**

**PRESENT:** Supervisors Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan  
(Chairperson) – 7

Cassette No. 3 (2000) – Side A - #375 – end

Side B - #1 - #651

**SCHEDULED ITEMS:**

**HOUSING**

**ITEMS 1. THRU 4. WERE TAKEN TOGETHER.**

1. 00ECD11 Community Development Block Grant (CDBG) Program Overview.  
**(INFORMATIONAL – no action required)**
2. 00ECD12 Priority Objectives for the 2001 CDBG Funds. **(INFORMATIONAL – no action required)**
3. 00ECD13 Proposed Municipal Activities for the 2001 CDBG Funds. **(See Resolution - Item 7)**
4. 00ECD10 From the Director, Department of Administration, reporting on eligibility concerns of applications submitted for 2001 Community Development Block Grant Proposals. **(INFORMATIONAL – no action required)**

APPEARANCES BY: Nancy Olson, Director of Housing and  
Community Development  
Alan Rank, Housing & Development  
Program Coordinator

**ITEMS 1. THRU 4. ARE INFORMATIONAL—NO ACTION REQUIRED.**

- 5     00-441     From Director, Department of Administration, submitting the review of the 2001 Community Development Block Grant Proposals. **(Report from County Board staff)**

APPEARANCES BY: Nancy Olson, Director of Housing and

Community Development  
Supervisor Elizabeth Coggs-Jones  
Glenn Bultman, Co. Bd. Research Analyst

***ACTION BY: (Schmitt) recommend approval of staff recommendation.  
(Vote 7-0)***

***AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan  
(Chairperson) – 7***

***NOES: None***

***EXCUSED: None***

6.     00-536     From the Director, Department of Administration, recommending project funding for the HOME 2001 Program Year.

APPEARANCE BY: Nancy Olson, Director of Housing and  
Community Development

***ACTION BY: (Lutzka) recommend approval of staff recommendation.  
(Vote 6-0)***

***AYES: Launstein, Johnson, Lutzka, Schmitt, Weishan, Ryan (Chairperson)  
– 6***

***NOES: None***

***EXCUSED: Mayo – 1***

7.     00-534     From the Director, Department of Administration, recommending approval of the 2001 Annual Action Plan.

APPEARANCE BY: Nancy Olson, Director of Housing and  
Community Development

***ACTION BY: (Launstein) recommend approval of staff recommendation.  
(Vote 7-0)***

***AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan  
(Chairperson) – 7***

***NOES: None***

***EXCUSED: None***

## **ECONOMIC DEVELOPMENT**

### **PUBLIC HEARING**

The Committee Clerk read the Public Hearing Statement. No one wished to speak. The Public Hearing was closed.

8. 00-443 From Layton Blvd. West Neighbors, a Ministry of the School Sisters of St. Francis, requesting \$20,000 from the Economic Development fund to fund 50% of a Neighborhood Economic Development Coordinator position and related expenses. **(referred to staff 7/10/00)**

APPEARANCES BY: David Zepecki, Director of Economic Development  
Glenn Bultman, Co. Bd. Research Analyst  
Charlotte John-Gomez, Layton Blvd. West Neighbors

***ACTION BY: (Lutzka) recommend approval of staff recommendation.  
(Vote 7-0)***

***AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan  
(Chairperson) – 7***

***NOES: None***

***EXCUSED: None***

9. 00-482 From the County Executive, appointing Wauwatosa Mayor Theresa Estness to the Milwaukee County Research Park Corporation Board of Directors to replace former Mayor Maricolette Walsh. Mayor Estness' term will expire on February 28, 2001.

APPEARANCES BY: Maureen Murphy, County Executive's Office

Wauwatosa Mayor Theresa Estness

**ACTION BY: (Mayo) recommend approval. (Vote 7-0)**

**AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan (Chairperson) – 7**

**NOES: None**

**EXCUSED: None**

- 00-487 From Executive Director, Milwaukee County Research Park (MPRPC), notifying of its option to extend the five-year extension of the lease for the building formerly known as the Muirdale M-1 Building, now known as the Technology Innovation Center which will result in the extension of the term of the Lease through September 30, 2008. **(INFORMATIONAL)**  
**(Suggested action: receive and place on file)**

APPEARANCE BY: David Zepecki, Director of Economic Development

**ACTION BY: (Schmitt) receive and place on file. (Vote 6-0)**

**AYES: Launstein, Johnson, Mayo, Schmitt, Weishan, Ryan (Chairperson) – 6**

**NOES: None**

**EXCUSED: Lutzka – 1**

- 1 00-535 From Wetzel Brothers, Inc., requesting financial assistance for its proposed  
1. new facility in the Mitchell Business Park and related capital equipment costs. **(Suggested action: refer to staff)**

APPEARANCE BY: David Zepecki, Director of Economic Development  
Michael Draver, President, Wetzel Brothers, Inc.

**ACTION BY: (Launstein) refer to staff. (Vote 7-0)**

**AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan (Chairperson) – 7**

**NOES: None**

**EXCUSED: None**

- 1  
2. 00-557 From Director of Administration, a request by North Avenue Community Development Corporation for \$30,000 from Economic Development grant funding for economic development planning for the North Avenue and Fond du Lac Avenue commercial corridors and surrounding neighborhoods.

APPEARANCES BY: David Zepecki, Director of Economic Development  
David Dorsey, Executive Director  
North Avenue Community Development Corp.

***ACTION BY: (Johnson) recommend approval of staff recommendation.  
(Vote 7-0)***

***AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan  
(Chairperson) – 7***

***NOES: None***

***EXCUSED: None***

- 1  
3. 00-556 Report from Director, Department of Administration, requesting authorization to enter into a contract with Discover Wisconsin Productions to produce a County economic development, business and employment recruitment video.

APPEARANCE BY: David Zepecki, Director of Economic Development

***ACTION BY: (Mayo) recommend approval of staff recommendation.  
(Vote 7-0)***

***AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan  
(Chairperson) – 7***

***NOES: None***

***EXCUSED: None***

- 1  
4. 99-460(a) Report and Resolution from the Department of Administration and Department of Parks regarding the proposed siting of Athletic Fields within the County Grounds northeast quadrant, and authorizing discussions with Wisconsin Lutheran College to develop proposed plans detailing the development, operation and maintenance of such fields.  
00-85(a)

APPEARANCES BY: Supervisor Mark Borkowski  
Mayor Therese Estnes, City of Wauwatosa

John Bauer, Wisconsin Lutheran College  
Denise Lindberg, Wauwatosa Tomorrow  
Maureen Murphy, County Executive's Office

***ACTION BY: (Launstein) recommend approval of resolution.***



***Supervisor Schmitt moved approval of an amendment. Supervisor Launstein accepted the amendment as a friendly amendment.***

***ACTION BY: (Lutzka) lay over; staff to bring back information after the Wauwatosa Tomorrow meeting; talk to members of Wauwatosa Common Council regarding their feelings on this matter.***

***Supervisor Lutzka rescinded her motion.***

**Vote on resolution as amended (5-2)**

***AYES: Launstein, Johnson, Mayo, Weishan, Ryan (Chairperson) – 5***

***NOES: Lutzka, Schmitt – 2***

***EXCUSED: None***

- 1  
5. 00ECD1 From the Director of Economic Development, a status report on Economic Development funds and the Brownfield Capital Account.  
**(INFORMATIONAL – no action required)**

APPEARANCE BY: David Zepecki, Director of Economic Development

**This item is informational—no action required.**

**REAL ESTATE**

- 1  
6. 00-537 From the Director of Administration, recommending a disposition plan for County-owned properties obtained through Tax Deed foreclosure action by the County Treasurer.

APPEARANCE BY: Craig Dillmann, Manager, Real Estate Services

It was suggested that the municipality and County Supervisor of the area(s) be notified.

***ACTION BY: (Launstein) recommend approval. (Vote 7-0)***

***AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan (Chairperson) – 7***

***NOES: None***

***EXCUSED: None***

- 1  
7. **Offer(s) to Purchase:**

00-14 Offer(s) to purchase a County interest in a parcel of land located at

13020 Lewis Avenue, Brookfield, Wisconsin.

(a)(h)

APPEARANCE BY: Craig Dillmann, Manager, Real Estate Services

***ACTION BY: (Mayo) recommend approval of the conveyance by Quit Claim Deed of the County's one-third interest in the lot located at 13020 West Lewis Avenue in the City of Brookfield to Joseph A. Dziegel and/or assigns for the consideration of \$2,300, pursuant to the terms and conditions of his offer to purchase.***

***(Vote 7-0)***

***AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan (Chairperson) – 7***

***NOES: None***

***EXCUSED: None***

1  
8. 00ECD2 From Director, Department of Administration, reporting on the status of 2000 excess property sales. **(INFORMATIONAL – no action required)**

**Informational—no action required.**

1  
9. 00-533 From Director of Department of Administration and Director of Public Works, recommending the County-owned parcel located at 6<sup>th</sup> and State (Civic Center Property) be declared surplus to County needs and a Request for Proposal be solicited to seek development proposals for the parcel. **(Also to Committee on Transportation, Public Works and Transit) (INFORMATIONAL – no action required)**

APPEARANCE BY: David Zepecki, Director of Economic Development

**Informational—no action required.**

2  
0. 00-569 From the Director of Administration, recommending approval of a Wisconsin Gas Company request for a permanent easement on a County-owned strip of land between South 5<sup>th</sup> Place and South 6<sup>th</sup> Street, north of West Waterford Avenue, in the City of Milwaukee.

APPEARANCES BY: John Sheehy, representing Wisconsin Gas Co.

***ACTION BY: (Mayo) recommend approval. (Vote 7-0)***

***AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan (Chairperson) – 7***

***NOES: None***

***EXCUSED: None***

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**STAFF PRESENT:** David Zepecki, Director of Economic Development  
Craig Dillmann, Manager, Real Estate Services  
Leonard Jackson, Coordinator, Economic Development Division Nancy Olson, Housing & Community Development Director  
Alan Rank, Housing & Development Program Coordinator  
Don Lybeck, Housing & Community Development Division  
Maureen Murphy, County Executive's Office  
Glenn Bultman, Co. Bd. Research Analyst

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Length of meeting: 9:00 A.M. to 11:40 A.M.

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Adjourned,

Sharon S. Dehli, Committee Clerk  
Committee on Economic & Community Development

Chairperson: Supervisor Linda Ryan  
Committee Clerk: Sharon Dehli, 278-5289  
Research Analyst: Glenn Bultman, 278-5276

**COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT**  
**Monday, October 23, 2000 – 9:00 A.M.**

**Milwaukee County Courthouse – Room 201-B**

**M I N U T E S**

**PRESENT:** Supervisors Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan  
(Chairperson) - 7

Cassette No. 4 (2000) - Side A - #1 - #623

**SCHEDULED ITEMS:**

**HOUSING**

**PUBLIC HEARING**

The Chairman read the Public Hearing Statement. Mr. Sherman Hill, Director of Harambee, appeared before the Committee, asking support for the request.

No one else wished to speak. The Public Hearing was closed.

1. 00-653 Request from Harambee to change the use of its Program Year 2000 CDBG grant in the amount of \$20,000.

APPEARANCE BY: Sherman Hill, Director, Harambee

***ACTION BY: (Mayo) recommend approval of said request. (Vote 6-0)***

***AYES: Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan (Chairperson) - 6***

***NOES: None***

***EXCUSED: Launstein - 1***

2. 00ECD14 From the Director, Department of Administration, an informational report and briefing on housing production activities carried out by the Housing and Community Development Division. **(INFORMATIONAL**

**– no action required)**

APPEARANCES BY: Nancy Olson, Director, Housing & Community Dev.

Gary Bottoni, Housing & Development Program Coordinator

**This item was informational – no action was required.**

**ECONOMIC DEVELOPMENT**

3. 00-535 From Wetzel Brothers, Inc., requesting financial assistance in connection with the cost of the improvements to its proposed manufacturing facility and the related capital equipment costs in the Mitchell Business Park in Cudahy, Wisconsin. **(referred to staff 9/11/00)**

APPEARANCE BY: David Zepecki, Director of Economic Development

***ACTION BY: (Mayo) recommend approval of staff recommendation. (Vote 7-0)***

***AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan (Chairperson) - 7***

***NOES: None***

***EXCUSED: None***

4. 00-654 Request from Ezekiel Community Development Corporation (ECDC) for a County Economic Development Brownfield Grant in the amount of \$75,000 to assist in the redevelopment of a property located in the vicinity of 16<sup>th</sup> and Galena Streets.

APPEARANCES BY: David Zepecki, Director of Economic Development

Supervisor Elizabeth Coggs-Jones

Pastor Joseph Elwanger, Pastor, Cross Lutheran

Church, and Vice-President of Ezekiel Community Development Corporation

Autumn H. Blakely, Director/Architect

Ezekiel Community Development Corporation

Greg Shelko, Assistant Director, City of Milwaukee

Redevelopment Authority

***ACTION BY: (Mayo) recommend approval of staff recommendation. (Vote 7-0)***

***AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan (Chairperson) - 7***

**NOES: None**  
**EXCUSED: None**

5. 00-656 Request from Robert F. Olin, d/b/a Sherman Perk, LLC, for a County Economic Development Brownfield Grant in the amount of \$40,000 to assist in the redevelopment of a property located at 4924 West Roosevelt Blvd.

APPEARANCES BY: David Zepecki, Director of Economic Development

Robert Olin, Sherman Perk, LLC

**ACTION BY: (Johnson) recommend approval of staff recommendation. (Vote 7-0)**

**AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan (Chairperson) - 7**

**NOES: None**  
**EXCUSED: None**

6. 00-655 Request from Avenues West Association for a County Economic Development Grant in the amount of \$5,000 for a commercial district comprehensive plan.

APPEARANCES BY: David Zepecki, Director of Economic Development

Supervisor Elizabeth Coggs-Jones

Supervisor Sheila Aldrich

June Moberly, Executive Director, Avenues West

Jim Ryan

**ACTION BY: (Launstein) recommend approval of staff recommendation. (Vote 7-0)**

**AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan (Chairperson) - 7**

**NOES: None**  
**EXCUSED: None**

7. 00-569 Report, referred back, authorizing the County Executive and County Clerk to execute the permanent easement on the approximate 30' x 120 County strip of land between South 5<sup>th</sup> Place and South 6<sup>th</sup> Street, north of West Waterford Avenue, in the City of Milwaukee, for \$5,000, subject to the Wisconsin Gas Company committing to an expenditure of \$7,500 for site improvements around the gas regulator building and

approval of the easement document by Corporation Counsel and DPW. **(See additional report)**

APPEARANCE BY: John Sheehy, representing Wisconsin Gas Co.

***ACTION BY: (Mayo) recommend approval. (Vote 7-0)***

***AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan (Chairperson) - 7***

***NOES: None***

***EXCUSED: None***

8. 00-669 From The Business Council, Inc., requesting \$25,000 from the Milwaukee County Economic Development Fund to provide part of the match required to receive a \$100,000 state grant to establish a revolving loan fund for disadvantaged and minority businesses. **(Recommended action: refer to ECD staff and DBD Office)**

APPEARANCES BY: David Zepecki, Director of Economic Development

Scott Gray, The Business Council, Inc.

***ACTION BY: (Mayo) refer to Economic Development staff and DBD Office. (Vote 7-0)***

***AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan (Chairperson) - 7***

***NOES: None***

***EXCUSED: None***

9. 00ECD1 From the Director of Economic Development, a status report on Economic Development funds and the Brownfield Capital Account. **(INFORMATIONAL -- no action required)**

APPEARANCE BY: David Zepecki, Director of Economic Development

**This item is informational -- no action is required.**

#### **REAL ESTATE**

- 10 00-643 Request from the City of Oak Creek to purchase County land to install a water main in South Clement Avenue and to establish city street right of way for a segment of East Milwaukee Avenue in the City of Oak Creek. **(Also to Committee on Transportation, Public Works and Transit)**

APPEARANCE BY: Mike Sullivan, Design Engineer, City of Oak Creek

***ACTION BY: (Launstein) concur with recommendation of Committee on Transportation, Public Works and Transit.***

***AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan (Chairperson) - 7***

***NOES: None***

***EXCUSED: None***

**Offer(s) to Purchase:**

- 00-14(a)(i)      A. Offer(s) to purchase on a vacant 4.5 acre County-owned parcel of land located at 802-834 East Rawson Avenue in the City of Oak Creek.

APPEARANCES BY: David Zepecki, Director of Economic Development

Craig Dillmann, Manager, Real Estate Services  
Mike Sullivan, Design Engineer, City of Oak

Creek

Dave Merrick, Kujawa Enterprises  
Ron Kujawa, Kujawa Enterprises

***ACTION BY: (Launstein) recommend approval of staff recommendation for sale of subject property to Kujawa Enterprises, Inc. (KEI) and/or assigns for the price of \$180,000 pursuant to the terms and conditions of its offer to purchase. (Vote 7-0)***

***AYES: Launstein, Johnson, Mayo, Lutzka, Schmitt, Weishan, Ryan (Chairperson) - 7***

***NOES: None***

12.    00ECD2      From Director, Department of Administration, reporting on the status of 2000 excess property sales. **(INFORMATIONAL – no action required)**

APPEARANCE BY: Craig Dillmann, Manager, Real Estate Services

**This item is informational -- no action is required.**

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**STAFF PRESENT:** David Zepecki, Director of Economic Development  
Craig Dillmann, Manager, Real Estate Services  
Leonard Jackson, Coordinator, Economic Development Division  
Nancy Olson, Housing & Community Development Director



Alan Rank, Housing & Development Program Coordinator  
Gary Bottoni, Housing & Development Program Coordinator  
Maureen Murphy, County Executive's Office  
Glenn Bultman, Co. Bd. Research Analyst

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Length of meeting: 9:00 A.M. to 10:35 A.M.

Adjourned,

Sharon S. Dehli, Committee Clerk  
Committee on Economic & Community Development

Chairperson: Supervisor Linda Ryan  
Committee Clerk: Sharon Dehli, 278-5289  
Research Analyst: Glenn Bultman, 278-5276

**SPECIAL MEETING OF THE**

**COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT  
Thursday, November 2, 2000 – 9:00 A.M.**

**Milwaukee County Courthouse – Room 201-B**

**M I N U T E S**

**PRESENT:** Supervisors Johnson, Lutzka, Schmitt, Weishan, Ryan (Chairperson) - 5

**EXCUSED:** Supervisors Launstein, Mayo - 2

Cassette No. 4 (2000), Side A - #625 - #672

**SCHEDULED ITEMS:**

1. 0-667 From Director, Department of Administration, requesting approval to submit a Statement of Inadequate Capacity to the Department of Housing and Urban Development to comply with the Lead Safe Housing Regulation and Transition Plan for implementation of the regulation.

APPEARANCE BY: Nancy Olson  
Housing & Community Development Director

***ACTION BY: (Johnson) recommend approval. (Vote 5-0)***

***AYES: Johnson, Lutzka, Schmitt, Weishan, Ryan (Chairperson) - 5***

***NOES: None***

***EXCUSED: Launstein, Mayo - 2***

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**STAFF PRESENT:** Nancy Olson, Housing & Community Development Director  
Gary Bottoni, Housing & Development Program Coordinator  
Glenn Bultman, Co. Bd. Research Analyst

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Length of meeting: 9:00 A.M. to 9:15 A.M.

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Adjourned,

Sharon S. Dehli, Committee Clerk

Committee on Economic & Community Development

Chairperson: Supervisor Linda Ryan  
Committee Clerk: Sharon Dehli, 278-5289  
Research Analyst: Glenn Bultman, 278-5276

**COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT**  
**Thursday, December 21, 2000 – 9:00 A.M.**

**Milwaukee County Courthouse – Room 201-B**

**M I N U T E S**

**PRESENT:** Supervisors Johnson, Lutzka, Schmitt, Weishan, Ryan (Chairperson) -

5

**EXCUSED:** Supervisors Launstein, Mayo - 2

Cassette No. 4 (2000) - Side A - #675 - #692

**SCHEDULED ITEMS:**

**ECONOMIC DEVELOPMENT**

**REAL ESTATE**

1. **Offer(s) to Purchase:**

00-14                    A. Offers to Purchase on a County-owned single family house  
(a)(j)                    located at 4275 South 35<sup>th</sup> Street, Greenfield, Wisconsin.

APPEARANCE BY: Craig Dillmann, Manager, Real Estate Services

***ACTION BY: (Lutzka) recommend approval authorizing the County Executive and County Clerk to convey by Warranty Deed the property located at 4275 South 35 Street, in the City of Greenfield, to Kenneth and Maria Keaton and/or assigns for the consideration of \$115,000, pursuant to the terms and conditions of their offer to purchase. Further, in the event Mr. and Mrs. Keaton do not fulfill the requirements of their offer, the County Executive and County Clerk are authorized to convey by Warranty Deed the subject property to Gary and Melanie Bremer and/or assigns for the consideration of \$115,000, pursuant to the terms and conditions of their offer to***

***purchase. And, further, in the event Mr. and Mrs. Bremer do not fulfill the requirements of their offer, the County Executive and County Clerk are authorized to convey by Warranty Deed the subject property to Nafiz Efe and/or assigns for the consideration of \$110,099.99, pursuant to the terms and conditions of his offer to purchase. (Vote 5-0)***

***AYES: Johnson, Lutzka, Schmitt, Weishan, Ryan (Chairperson) - 5***

***NOES: None***

***EXCUSED: Launstein, Mayo - 2***

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**STAFF PRESENT:** Craig Dillmann, Manager, Real Estate Services  
Glenn Bultman, Co. Bd. Research Analyst

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Length of meeting: 9:00 A.M. to 9:07 A.M.

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Adjourned,

Sharon S. Dehli, Committee Clerk  
Committee on Economic & Community Development